RESOLUTION NO. 2011-119

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND ALL NECESSARY FORMS WITH THE DEPARTMENT OF JUSTICE, AND FURTHER APPROPRIATING FUNDS

WHEREAS, the Lodi Police Department submitted a proposal for the 2011 Edward Byrne Memorial Assistance Grant through the Bureau of Justice Assistance for support technology program activities; and

WHEREAS, the activities include replacement of computer hardware, Mobile Data Computers and equipment replacement and upgrades, licensing expenses, and the monthly wireless connectivity fees for mobile computers for police vehicles; and

WHEREAS, the Lodi Police Department was awarded the grant by the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$22,655.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby accept the grant funds in the amount of \$22,655.00 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to support technology program activities as outlined above; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Agreement and any necessary forms with the Department of Justice for the acceptance of this grant; and

FURTHER RESOLVED that funds be appropriated for the activities referenced above.

Dated: July 20, 2011

I hereby certify that Resolution No. 2011-119 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 20, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi,

and Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk